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District Three

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#### **ECUA Mission Statement**

**The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.**

## **A G E N D A**

A REGULAR MEETING OF THE  
EMERALD COAST UTILITIES AUTHORITY BOARD  
THURSDAY, FEBRUARY 23, 2017  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
2:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS (None)
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of January 26, 2017, pg. 4
8. OPERATIONAL ITEMS:
  - (a) 2017 manhole and vale box adjustments – City of Pensacola 2017 resurfacing project, pg. 11

- (b) Budget amendment – Sanitation system and Materials Recycling Facility, pg. 14
  - (c) Disposition of surplus property – former Main Street WWTP outfall lines, pg. 17
  - (d) Adoption of Resolution 17-02 - A RESOLUTION FINDING PORTIONS OF THE UTILITY OUTFALL PIPING AND RELATED FACILITIES ASSOCIATED WITH THE FORMER MAIN STREET WASTEWATER TREATMENT PLANT TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING TRANSFER OF OWNERSHIP TO THE CITY OF PENSACOLA FOR NOMINAL VALUE; AND PROVIDING AN EFFECTIVE DATE, pg. 23
- 9. INFORMATIONAL REPORTS (None)
  - 10. EXECUTIVE DIRECTOR’S REPORT:
    - (a) Notification of Emergency Purchase – Pensacola Beach wastewater treatment plant no. 2 repairs, pg. 28
  - 11. ATTORNEY’S REPORT
  - 12. UNFINISHED BUSINESS
  - 13. NEW BUSINESS
  - 14. BOARD COMMUNICATIONS
  - 15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for ***Thursday, March 23, 2017 at 2:00 p.m.*** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

#### **GUIDELINES FOR OPEN FORUM**

- 1. Presentations are limited to **five** minutes.*
- 2. The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
- 3. If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
- 4. Presentations are limited to agenda items or other issues related to ECUA.*
- 5. Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*